



Working Together to Promote Resource Conservation and Economic Stability in the Coquille Watershed

Executive Council Meeting

Location and Time

February 21, 2018 – 7 to 9:00pm – Coos County Annex Building, 201 N. Adams St., Coquille, OR 97423

Agenda

- Council regular business – Nov. minutes & financial updates (10 min)
- Membership drive update (5 min)
- Staff Reports – Goldie and Kyle (Welcome Goldie!!) (15 min)
- Education/Outreach Committee Report (10 min)
- Project Steering Committee Report (10 min)
- Council Recruitment (20 min)
- Committee Formation (30 min)
 - Strategic Planning Committee
 - By-laws Committee
 - Finances Committee
- Public comment

Upcoming Events

Mending the Line – Film Showing: **2/28/18**

Executive Council Strategic Planning Retreat: **3/21/18 – NO REGULAR MARCH**

EXECUTIVE COUNCIL MEETING

Mayfly Festival

2018 Membership Drive Update

2018 Business Members	2018 Personal/Family Members	Dues:	Additional Contributions:	Total funding generated:
2	8	\$150	\$120	\$270

Please submit any additional comments, thoughts and ideas that you would like to share to the Board of Operating Officers or CoqWA staff, Thank you!

390 N. Central Blvd., Coquille, OR 97423

(541) 396-2541

www.coquillewatershed.org



Promoting Natural Resource Conservation and Economic Stability in the Coquille Watershed

CWA Executive Council Meeting Minutes

January 17, 2018 – 7:00pm, Coos County Annex Building, Coquille, OR

Present: Julie Huff- President, Pat Quinn- Vice President, Tom Hoesly- Treasurer, Helena Linnell- Secretary, Tom Jefferson- Officer at Large, Melaney Dunne- CWA Director, Kyle Motley- Restoration Program Manager; Bruce Follansbee – North Fork; David Reynolds – BLM; Rushal Sedlemyer – CoosSWCD; Ron Steiner – Weyerhaeuser; Caley Sowers – CoosSWCD; Chris Claire – ODFW; Jim Nielsen – Small Woodland Owners; Hedley Prince – Gorse Action Group; Fred Messerle – Messerle and Sons/BSDD; Jeff Jackson - BLM

I. Minutes Review

- a. Minutes were from November, there was no December meeting.

MOTION

Jim N. makes motion to pass minutes as written.

Chris C. seconds.

Motion passes unanimously.

II. Financial Review

- a. Grant Summary Report (as of 12-31-2017): overview of grants and current spending and outlook on spending out grants.

III. Member Drive Update

- a. Dues are \$15.
- b. Business Memberships: 2; Personal Memberships: 3
- c. Additional Contributions: \$110
- d. Total Funding Generated: \$185

IV. Restoration Program Manager's Report

- a. Kyle did a quick review of each project- where we are in the process of development or completion, and what's next (see report for more details).
- b. Upcoming Projects: Honcho Creek, Twelevemile Creek, Weyerhaeuser Road Improvement project
- c. Project Steering Committee meeting scheduled for January 22, 2018.

V. Elections

- a. New Executive Council members

MOTION

Julie nominates Fred Messerle to represent Agriculture and Forestry Resources.

Jim N. seconds.

Motion passes unanimously.

- b. New Board of Operating Officers member

MOTION



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Julie nominates Ron Steiner for Resource Advisor to the BOO.

Julie nominates Bruce Follansbee for treasurer.

Pat seconds both motions.

Motions pass unanimously.

c. Additional EC members

- i. Need to look into and defining what members we need (cranberry growers, teachers, city representatives, etc.)
- ii. Include list of listed EC positions and review next month.
- iii. Tom J will compile information and list for review in March.

VI. Proposed and Current Committees

- a. Strategic Planning: meet over the next five months, for one hour every month; use notes from retreats, other watershed councils to write strategic plan; would update group at EC meetings.
- b. By-Laws: improve and change (as needed) by-laws of CoqWA; meet three hours total and update group at EC meetings; could be tied to strategic plan.
- c. Project Steering: current committee; meet on quarterly basis on project development; reports recommendations at EC meetings.
- d. Education: public outreach to community (landowners, schools, etc.); Goldie (new employee) would be lead for this committee.

VII. Meeting Time and Structure

- a. No change ☺

VIII. Public Comment

- a. New Staff: Starting February 1st, Goldie will be starting as the Monitoring and Education Program Manager/South Coast CWMA Coordinator.
- b. Tom J. saw a movie called “Mending the Line” produced by Patagonia; it’s about river ecology and steelhead; he thinks it would be a good outreach movie to show; he will see what it would take to show at a upcoming EC meeting.
- c. Bandon library is doing a lecture series; Bruce F. was wondering if CoqWA would be interested in doing a talk on salmon habitat and restoration; he will reach out to the library for more details.
- d. MOTION: Jim N. makes motion to name a Education and Outreach committee; Ron S. seconds; Discussion: Bruce F., Tom J., Jim N., Jeff J., accept positions on the committee; motion passes with the members listed above unanimously.
- e. Trout Unlimited will be placing Christmas trees in Woodward creek on January 23rd; they are also going to be doing a trash pick-up on March 3rd at Empire Lakes; in early June they will be sponsoring a women’s fly fishing clinic at Laverne Park.
- f. Tidegate Meetings: in 2017 the state had several meetings along the coast to receive community comment on tidegates; summary notes have just been sent out; we need to see how CoqWA fits into future tidegate projects, working with landowners on education and working with agencies- be the bridge!



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2018 Executive Council List

Name	Role
	Science Teacher
Helena Linnell*	Coquille Indian Tribe
	Commercial Fisherman
	OSU Extension
Ron Steiner*	Industrial Timber
Ryan Bronson	Industrial Timber
Jim Nielsen	Small Woodland Owners
Bruce Follansbee*	North Fork Community Outreach/Technical Advisor
	East Fork Community Outreach
Julie Huff*	Middle Fork Community Outreach/Technical Advisor
Pat Quinn*	Middle Fork Community Outreach/ Camas Valley
Jim Cottom	South Fork Community Outreach
	STEP or Trout Unlimited
	City of Coquille or MP or Powers
	Port of Bandon
Tom Jefferson*	Conservation/Bandon Dunes
	Tourism
Fred Messerle	Ranching / Timber
	Ranching
	Farmer
	Legal
	Fiscal
Caley Sowers	SWCD
Eric Moggenberg	NRCS
Chris Claire	ODFW
Jen Feola & Jeff Jackson	BLM
Madeleine Vander-Heyden	USFWS
Karla Cottom	USFS
	ODF
Bryan Duggan	ODEQ
Barbara Grant	Coos and Curry CREP / Wild Rivers Land Trust Board Member
Non-voting Members (Technical Advisors)	

**Board of Operating Officers*